

Minutes of the Land Use and Development Committee Meeting

The Land Use and Development Committee of the McLean County Board met on Thursday February 1, 2018 at 3:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Erickson, Members, Wollrab, Beard, and Scritchlow, Wendt (telephone)

Members Absent: Member Cavallini

Other Board Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator, Mr. Don Knapp, Assistant County Administrator, Ms. Jessica Woods, First Civil Assistant State's Attorney, Mr. Eric Schmitt, Administrative Services Director, and Ms. Julie Morlock, Recording Secretary

Department Heads/ Elected Officials Present: Mr. Phil Dick, Director of Building and Zoning,

Others Present: Mr. Michael Brown, Director of Ecology Action Center

Chairman Erickson called the meeting to order at 3:30 p.m. He presented for consideration and approval the Minutes from the Land Use and Development Committee for the January 4, 2018 and January 5, 2018 meetings.

Motion by Johnson/Scritchlow to recommend approval of the amended January 4, 2018 minutes and January 5, 2018 Land Use and Development Committee Meeting minutes.
Motion carried.

Chairman Erickson presented the bills as of January 26, 2018 reviewed and recommended by the County Auditor. The prepaid total and fund total for January 26, 2018 is \$15,071.23. He asked for any objections to the bills.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 1/26/2018

EXPENDITURE SUMMARY BY FUND

Land Use Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$15,071.23	\$15,071.23
			\$15,071.23	\$15,071.23



COMMITTEE CHAIRMAN

Motion by Scritchlow/Johnson to recommend approval of the Land Use and Development Committee bills.
Motion carried.

Chairman Erickson confirmed there were no appearances by members of the public.

Chairman Erickson presented for action a resolution directing staff to prepare and file documents with the Illinois EPA in accordance with the Consumer Electronics Recycling Act. Chairman Erickson asked Mr. Brown to come forward. Mr. Scritchlow stated this Act was passed in August and asked why this was not included in the Solid Waste Plan. Mr. Brown indicated the State is still finalizing implementation, and they continue to stay on top of information the State is providing. Mr. Scritchlow asked if the Committee would be approving doing the program or approving developing a program to send to the State by deadline. Mr. Wasson went over the legislation requirements and stated that we have to submit an application to opt into the program. He confirmed that we are only applying to participate and we would have to develop a plan and bring the plan back to the Committee for approval.

Mr. Beard stated that Normal is currently covering the cost of this program and that he supports this as it spreads the cost out. Mr. Brown stated that the existing program had the same intent, but it had quotas in place so Normal has covered costs that go above those quotas. He stated that with the new program the manufacturers and retailers will be responsible for all materials. Mr. Beard asked if there is currently an Intergovernmental Agreement for Normal to do that or do they do that as a courtesy. Mr. Wasson stated they are doing it as a courtesy to all residents of McLean County. Mr. Scritchlow asked about the portion of the costs spent by Normal and if they would be covered by this. Mr. Brown indicated the approximately \$75,000 spent by Normal were the disposal and shipping costs and those would be covered by this program. He stated that Normal would still have personnel and labor costs. Mr. Wasson stated that legislation makes it illegal to dispose of these electronic devices in a regular waste stream, so our citizens will need a place to dispose of these devices.

Mr. Erickson asked if the Ecology Action Centers receives memos or some type of notice that this type of legislation is pending before the State legislature. Mr. Brown stated that they do receive information and had been in the loop for the past year. Mr. Erickson asked how they envision this coming out if we do decide to opt in. Mr. Brown stated that he felt it would be a partnership with the existing Normal site. He stated that when we opt in we can state preferred site and the system will give preferences to existing collection points. Mr. Erickson asked if you see this as continuing to use the Town of Normal facility in some form and that will be how we comply with the program. Mr. Brown stated that is likely the case and other collection sites in the community may not be able to opt in as legislation states that a county of our size is designated one official site. He stated that Normal does currently collect 80% of the electronic waste disposed of by residents, so they have the capacity to handle community needs. Mr. Erickson asked if this program would involve curbside pick-up or would be a drop off program only. Mr. Brown stated that this will be a drop off program only.

Motion by Beard/Wollrab to recommend approval resolution directing staff to prepare and file documents with the Illinois EPA in accordance with the Consumer Electronics Recycling Act.

Motion Carried.

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Ms. Wollrab asked staff to confirm that Mr. Wendt was allowed to vote via call in at Committee meetings. Staff confirmed that he was allowed to vote.

Mr. Wasson reported there were no positions filled under the purview of the Land Use Committee in the last 30 days.

Chairman Erickson indicated the next meeting would be March 1, 2018 at 3:30 pm.

Chairman Erickson asked if there was anything else under other business. Mr. McIntyre passed out information regarding the McLean County Nursing Home Blue Ribbon Panel including members of the panel and indicated they met for the first time earlier that day. Ms. Wollrab asked if Board members would be able to attend meetings. Mr. McIntyre indicated that might be possible but this was set up to be independent of the Board so wanted to limit Board involvement until they bring report to the County Board. He stated that he was only going to be involved in the first meeting or two to get them on their way with setting dates and letting them know what information we are looking for. Mr. McIntyre indicated that some of the members of the panel would be touring the Nursing Home on Friday, February 2nd. Mr. Beard asked if Request for Proposals were still going forward. Mr. McIntyre stated that it was his opinion that the RFP was approved so it should go forward.

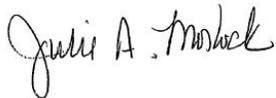
Mr. Erickson asked if there was anything other business to come before the Committee. Hearing nothing, he asked for a motion to adjourn

Motion by Scritchlow/Beard to adjourn the February 1, 2018 Land Use Committee meeting.

Motion Carried.

The meeting was adjourned at 4:01 p.m.

Respectfully Submitted,



Julie Morlock
Recording Secretary